

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**MONDAY**

**1:30 P.M.**

**OCTOBER 31, 2011**

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich; Commissioner O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Greg Zempel, Prosecutor; Paul Sander, Deputy Prosecutor and by phone: Susan Looker and Suzanne McMicheal, Risk Pool Attorneys.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:34 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 20 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No Action was anticipated.

At 1:54 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 20 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No Action was anticipated.

At 2:14 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No Action was anticipated.

At 2:24 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No Action was anticipated.

At 2:29 p.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 2:29 p.m.

**DEPUTY CLERK OF THE BOARD**



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**Mandy Robinson**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Paul Jewell, Chairman**